



CITY OF HAWTHORNE

4455 West 126th Street • Hawthorne, California 90250-4482

May 11, 2005

Ms. Violet Varona-Lukins, Executive Officer
Board of Supervisors, County of Los Angeles
383 Hall of Administration
500 W. Temple St.
Los Angeles, CA 90012


Dear Ms. Varona-Lukins:

Enclosed please find a certified copy of City of Hawthorne Resolution No. 6946, calling and giving notice of a General Municipal Election to be held in the City of Hawthorne on Tuesday, November 8, 2005, and requesting consolidation of said election, adopted by the Hawthorne City Council at their regular meeting of April 12, 2005.

The City of Hawthorne has respectfully requested that the Board of Supervisors of the County of Los Angeles permit the Registrar-Recorder's Department to tender any assistance, records or election equipment it deems necessary, according to state and federal law, for the conduct of said election.

The City will reimburse the County for services performed when the election is completed and upon presentation to the City of a properly approved bill.

Yours in public service,


Monica Dicrisci
Deputy City Clerk

RESOLUTION NO. 6946.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, CALLING AND GIVING NOTICE OF THE HOLDING OF A GENERAL MUNICIPAL ELECTION AND REQUESTING CONSOLIDATION WITH THE GOVERNING SCHOOL BOARD ELECTION TO BE HELD ON TUESDAY, NOVEMBER 8, 2005 FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES AND ESTABLISHING CERTAIN PROCEDURES FOR THE CONDUCT THEREOF AND REQUEST THAT THE BOARD OF SUPERVISORS ISSUE INSTRUCTIONS TO THE REGISTRAR-RECORDER TO TAKE ANY AND ALL STEPS NECESSARY FOR THE HOLDING OF THE CONSOLIDATED ELECTION.

WHEREAS, under the provisions of the laws relating to General Law cities in the State of California, a general municipal election shall be held on November 8, 2005, for the election of a Mayor for the full term of two years; two members of the City Council for the full term of four years; a City Treasurer for the full term of four years; and a City Clerk for a full term of four years.

WHEREAS, it is desirable that said general municipal election be consolidated with the governing school board election to be held on the same date and that within said City the precincts, polling places and election of officers of the two elections be the same, and that the Registrar-Recorder of the County of Los Angeles canvass the returns of the general municipal election, and that said governing school board election and general municipal election be held in all respects as if there were only one election.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That pursuant to the requirements of the laws of the State of California relating to General Law Cities within said State, there hereby is called and ordered, held in the City of Hawthorne, California, on Tuesday, November 8, 2005, a general municipal election of

the qualified electors of the City to be consolidated with the governing school board election for the purpose of electing a Mayor for the full term of two years; two members of the City Council for the full term of four years, a City Treasurer for the full term of four years and a City Clerk for the full term of four years;

SECTION 2. The Registrar-Recorder is hereby authorized to canvass the returns of the general municipal election which it is hereby requested to consolidate with the governing school board election and the said election shall be held in all respects as if there were only one election, and only one form of ballot shall be used.

SECTION 3. That the Board of Supervisors is hereby requested to issue instructions to the Registrar-Recorder to take any and all steps necessary for the holding of the consolidated election.

SECTION 4. That the City of Hawthorne recognizes that additional costs will be incurred by the County by reason of this consolidation and agrees to reimburse the county for any cost.

SECTION 5. That the City Clerk is authorized, instructed and directed to procure and furnish any and all official documents, notices, printed matter, and all supplies, equipment and paraphernalia that may be necessary in order to properly and lawfully conduct the election.

SECTION 6. That the polls for the election shall be open at seven o'clock a.m. of the day of the election and shall remain open continuously from said time until eight o'clock p.m. of the same day when the polls shall be closed, except as provided in Section 14401 of the Elections Code of the State of California.

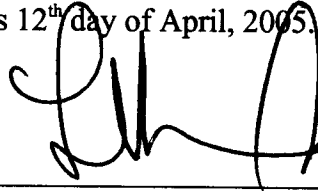
SECTION 7. That in all particulars not recited in this resolution, the election shall be held and conducted as provided by law for holding municipal elections.

SECTION 8. That notice of the time and place of holding the election is given and the City Clerk is authorized, instructed and directed to give further or additional notice of election, in time, form and manner required by law.

SECTION 9. That the City Clerk is hereby directed to file a certified copy of this resolution with the Los Angeles County Board of Supervisors and the County Election Department.

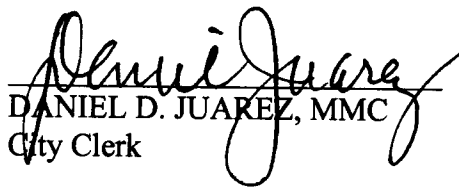
SECTION 10. That the City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

PASSED, APPROVED and adopted this 12th day of April, 2005.



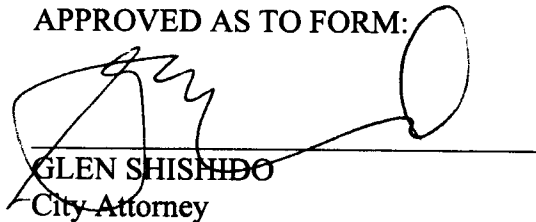
LARRY GUIDI, MAYOR
City of Hawthorne, California

ATTEST:




DANIEL D. JUAREZ, MMC
City Clerk

APPROVED AS TO FORM:



GLEN SHISHIDO
City Attorney

Certified a true and correct copy



Monica Dignati
Deputy City Clerk

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) §
CITY OF HAWTHORNE)

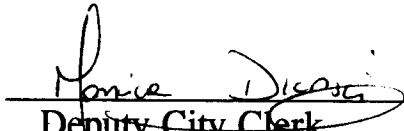
I, **Monica Dicrisci**, the duly appointed City Clerk of the City of Hawthorne, California, **DO HEREBY CERTIFY** that the foregoing Resolution, being Resolution No. 6946 was duly adopted by the City Council of the City of Hawthorne, at their regular meeting of the City Council held **April 12, 2005** and that it was adopted by the following vote, to wit:

AYES: Councilmembers Catano, Lambert, Parsons, Velez, Mayor Guidi.

NOES: None.

ABSTAIN: None.

ABSENT: None.



Deputy City Clerk
City of Hawthorne, California